

FREDERICK COUNTY PLANNING COMMISSION

MAY 27, 2009 – 1PM

MEETING SUMMARY

MINUTES APPROVAL

- A) March 25, 2009 FcPc Meeting
- B) April 1, 2009 FcPc Meeting
- C) April 15, 2009 FcPc Meeting

MOTION: Commissioner White made a motion to approve the minutes. Commissioner Forrence 2nd the Motion.

5-0-0-2

Yea - 7 (Floyd, Forrence, Hagen, White, Wolfe), **Nay - 0, Absent - 0, Abstain - 2** (Brown, McClurkin)

Motioned Carried

SITE PLAN DECISION

- A) [DPW Adult Detention Center](#) – Site Plan approval SP # 82-27 (AP# 8528, APFO 8529 and FRO 8530) for the proposed Frederick County Adult Detention Center - Zoned: Agricultural (AG); Public building and Property Use, Frederick Planning Region. Tax Map 86 / Parcel 009. File # SP 82-27, AP # 8528 (Tolson DeSa).

DECISION:

MOTION: Brown / 2nd by White

Commissioner Brown made a motion to recommend approval of Site Plan (Frederick County Adult Detention Center Phase IV Addition) with staff recommended conditions; Commissioner White 2nd the Motion:

- Applicant shall continue to address all agency comments through the completion of this project.

6-0-0-1

Yea - 6 (Brown, Floyd, Forrence, McClurkin, White, Wolfe), **Nay - 0, Absent - 0, Abstain - 1** (Hagen)

Motioned Carried

PUBLIC HEARINGS - TEXT AMENDMENTS RECOMMENDATION

- A) [Adequate Public Facilities Ordinance \(APFO\)](#) – Schools: Requesting recommendation concerning revisions to the APFO school adequacy provisions and related changes to the APFO. (Gary Hessong, Eric Soter, and Kathy Mitchell)

DECISION:

MOTION: Forrence / 2nd by White

Commissioner Forrence made a motion to recommend to the Board of County Commissioners (BoCC) adoption of APFO Text Amendment draft as written; Commissioner White 2nd the Motion:

6-0-0-1

Yea - 6 (Brown, Floyd, Forrence, McClurkin, White, Wolfe), **Nay - 0, Absent - 0, Abstain - 1** (Hagen)

Motioned Carried

***** MEETING ADJOURNED AT 2:59 PM *****

PLEASE NOTE BOTH AUDIO AND VIDEO TAPES ARE AVAILABLE UPON REQUEST.